



City of Chula Vista Boards & Commissions

Board of Ethics

Agenda

REGULAR MEETING OF THE BOARD OF ETHICS OF THE CITY OF CHULA VISTA

January 15, 2020
5:15 p.m.

Conference Room 106, Building A
276 Fourth Avenue
Chula Vista

CALL TO ORDER

ROLL CALL: Commissioners: Barragan____; Chinn____; Teel____; Torres____; Welling____; Vice Chair Esquer____; and Chair Guerrero_____.

CITY STAFF: Silva____; Aguayo_____.

PUBLIC COMMENTS

Persons speaking during Public Comments may address the Board/Commission on any subject matter within the Board/Commission's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the Board/Commission from discussing or taking action on any issue not included on the agenda, but, if appropriate, the Board/Commission may schedule the topic for future discussion or refer the matter to staff. Comments are limited to three minutes.

ACTION ITEMS

The Item(s) listed in this section of the agenda will be considered individually by the Board/Commission and are expected to elicit discussion and deliberation. If you wish to speak on any item, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting. Comments are limited to five minutes.

1. APPROVAL OF NOVEMBER 20, 2019 MINUTES.

Staff recommendation: Approve minutes.

2. STAFF PRESENTATION AND UPDATE ON PROPOSED LOBBYIST REGISTRATION ORDINANCE AND EX PARTE COMMUNICATIONS POLICY

Staff recommendation: Accept presentation and update.

I declare under penalty of perjury that I am employed by the City of Chula Vista in the Office of the City Attorney and that I posted this document on the bulletin board at the City Hall according to Brown Act requirements.

Dated: 01/07/20 Signed: [Signature]

OTHER BUSINESS

1. STAFF COMMENTS
2. CHAIR'S COMMENTS
3. COMMISSIONERS'/BOARD MEMBERS' COMMENTS

ADJOURNMENT

Materials provided to the Board of Ethics related to any open-session item on this agenda are available for public review in the Office of the City Attorney at 276 Fourth Avenue, Chula Vista, Building A, Chula Vista during normal business hours.

In compliance with the AMERICANS WITH DISABILITIES ACT

The City of Chula Vista requests individuals who require special accommodations to access, attend, and/or participate in a City meeting, activity, or service, contact the Human Resources Department at (619) 691-5041 (California Relay Service is available for the hearing impaired by dialing 711) at least forty-eight hours in advance of the meeting.

DRAFT

MINUTES OF A REGULAR MEETING OF THE BOARD OF ETHICS OF THE CITY OF CHULA VISTA

November 20, 2019

5:15 P.M.

A Regular Meeting of the Board of Ethics ("BOE") of the City of Chula Vista was called to order at 5:15 p.m. in the Conference Room 101, located at 276 Fourth Avenue, Building C, Chula Vista, California.

ROLL CALL

PRESENT: Chair Guerrero, VC Esquer, Board Members Barragan, Chinn, Teel, Torres, and Welling

ABSENT: None

STAFF PRESENT: Simon Silva, Deputy City Attorney ("DCA Silva"); Marisa Aguayo, Secretary

PUBLIC COMMENT

No comment by the public.

ACTION ITEMS

1. New Commissioners Introduction

ACTION: No reportable action.

Introductions by all members, and staff.

2. Approval of September 4, 2019 Minutes

ACTION: Chair Guerrero made a motion to approve the September 4, 2019 special meeting minutes with minor changes as outlined by Simon Silva. Member Teel seconded, and motion passed as follows:

Yes: 7-0 (Chair Guerrero, VC Esquer, and Robles)

No: N/A

Abstain: N/A

3. Board and Commission Procedures and Brown Act Training

DCA Silva presented Board and Commission Procedures and Brown Act training, including a power point presentation and handouts. At 6:22 p.m. the meetings was paused for a short break and resumed at 6:32 p.m. Thereafter, DCA Silva concluded the training.

ACTION: No reportable action.

DRAFT

OTHER BUSINESS

STAFF COMMENTS – At next meeting Staff will provide presentation/update on proposed Lobbyist Registration Ordinance and Ex Parte Communication Policy.

CHAIR'S COMMENTS – Thanked DCA Silva for the training. Thanked secretary Marisa Aguayo for the snacks.

COMMISSIONERS'/BOARD MEMBERS' COMMENTS – Discussion amongst board members regarding when the next meeting will be held. All in agreement that next regular meeting will be in January 2020.

ADJOURNMENT: 7:43 p.m.

Marisa Aguayo, Legal Secretary